

Amendment number 2
To the June 1, 2009 Interagency Agreement between the
Illinois Department of Public Health
And the Illinois Health Facilities and Services Review Board
Regarding the provision of operational support

Both parties have mutually agreed to the following section amendments to the above-referenced Interagency Agreement. These amendments, effective upon execution by both parties are incorporated into the above-referenced Interagency Agreement and Amendment number 1.


I.A.2, The Department will not provide legal services to the Board after March 15, 2010. After March 15, 2010, the Department will continue to allow the Board to utilize the services related to freedom of information processing, public information, and governmental/legislative affairs, as necessary, until December 31, 2012. The Board shall be responsible for all costs associated with the provision of legal, public information, governmental/legislative and freedom of information request processing services. The Division of Governmental Affairs will monitor and notify the Office of Policy, Planning and Statistics about any pertinent bills and proposed legislation that affect the Board. The Office of Policy, Planning and Statistics will then advise the Board as to any bills and proposed legislation affecting the Board's functions and activities. The Department shall provide the Board with a quarterly estimate of the anticipated allocation of costs for operational support services described in this agreement that are used by the Board and shall process payments for such costs from the Health Facilities Planning Board fund. The Department shall provide the Board Administrator with a monthly accounting of the payment processed from the Fund. After December 31, 2012, the Board will assume full and complete responsibility for providing all services it needs related to freedom of information processing, public information, governmental/legislative affairs and legal database management. After December 31, 2012, the Board shall not maintain its legal files within the Division of Legal Services for the Department.

I.B.6. The Department shall provide office supplies and office equipment, including, but not limited to, desks, files cabinets, chairs and IT equipment to Board employees housed in Department office space until December 31, 2012. Except for items and space previously purchased by the Board, the Board shall reimburse the Department for all costs associated with office supplies, equipment and space. After December 31, 2012, all office supplies, equipment and space not previously purchased with Board

funds shall be returned to the Department unless written agreements regarding purchase or rental of the same have been agreed to between the Department and the Board.

IN WITNESS WHERE OF, each party has hereto caused this Amendment to be executed by its duly authorized representative.

Illinois Department of Public Health:

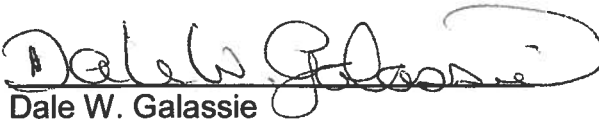


Craig Conover, M.D., M.P.H.
Acting Director

10/28/2011

Date

Health facilities and Services Review Board:



Dale W. Galassie
Chairperson

10-31-11

Date